Matt Galista Robs. Burdick =2/22/10 Scott Romaniwski) DOB = Rob Burdick 3500 - RB -1 SSN = over telephone = Met (FT) 1998-1999 through golf pro - Billy Entaid - roommates @ College W/ (F) from NY- had Bar in CA all time - Property in mexico RB1998- Punning restaurant in CA sports marketing company = (RB)- in between jobs (FD) - asked for (RB) to work for him 2002 (Fi) - wanted to purchase confuny (B) working for of Roser Clemens -Toolshed Sports International - clothes - (bottom wear) (B) left toolshed on own -wasn't happy of mount - issue al shares lownership in company

Case 2:13-cr-00607-JFB-AYS Document 900-7 Filed 09/08/20 Page 2 of 13 PageID #: 27541
2002 - (F) approached (D) of job = b/c friends
- in Mexico
- live there = onsite @ a hotel
= drove down in / FD
(Pt) Fernande Garcia
Tob Responsibility: on-site manager
Job Responsibility: on-site manager
= Secure property = 5 mler coastline
11 3-4 miles deep
$\mathcal{A}_{\mathcal{A}}$
= Golf designers to come dan + look & graferty
- OUT OUTSYNESS TO COME DUMN I TOUR & graying
-wasuitable to so to property by Brach yet (legal)
- U months later had access to all property
-Beach
-Beach -houses or superty
& G mas (RB) moved on-site & one of the houses
= 2012 / 1/4 1 + 10 1 / 1
= 2003- built air strip-to bring people in to see property
= Anthony Miranda = with-@@ another sports metry company -started to work w/ (B) in 2003
-ct to 160 confans
2003
= PD- brough NHL accept to
= PD- browsh NHL guys down => 2002-2004
the trips - landed of North then drove South (prior to Atertrip)
los linos

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= (RB) Flew four times of NHL nuestors from CH to Rosario
= after airstrip built - flew down a lot of people
- lots of times - RD didn't know who people were after fact - found out not investors
rett
= then started goth, down to Cabo = 2004-2007 SFR = things started getting "Sticky" = 2005-2007
= A started not being paid - i.e., payroll, operating expenses - 4 months late
- (RD) would email (F)
-Stid flying down on Jets - (FJ)
beginning:
= Pt + D - Aying down w/ invertors = NHL gnys
= 10 + (D- would say there guys are investors (their in)
= (R) - secretive or whom he came down or posse comins down -non-investors
= B- anytime he came down or his north to 111+ 6001
= BD- anytime he came down or his people - he would let RB) (chow before
= when flying down on private plane - tried f. fill of Plane (not to)
= 1st plane - Gessna 421 - bought for company - RD saw alot
2 - King Air or Metro - process in baying
- 591hg great plane
= Falcon - came in few times = saw a lot RD ()

never told (RB) That (B) was his pertuer Fernando Garcia - attny + partner in Diamante company = few times - Gasaball grays came down to property + say never 2006 - interested in property - just coming down for marketing for (5) 2007 -holp sell properties - Mark Sweenes -David Howard · Scott Erickson = only baseball 3 jut & in Matt Franco = Players - Mark McGuire - best friends w/ (RB) & Greg madday + Runt party forment in Mexico - To former Base but play someone estal am - about his investment in Mexico - To Marty Barrett (F) - Said (MM) involved in investment in m. @= Golf trant - in AZ (CJ)-11 Roser Clemens 11 11 = Said just goes down to play golf + Market to get MUErtorr

= challenger plane - came down a few times

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- Golf tournaments- not prospective investors - El Rosario

- Both golfers - majority marketing

3-4 reg. people

- 1st year tramt- no one bousht anything

- De Morsan - played

- Some golfers canceled clights to Rosavio & made own flights
to Cabo

-didot want to see Rosario

2nd gr - Rosario

- people Same as last gr.

- No intentions on inverting

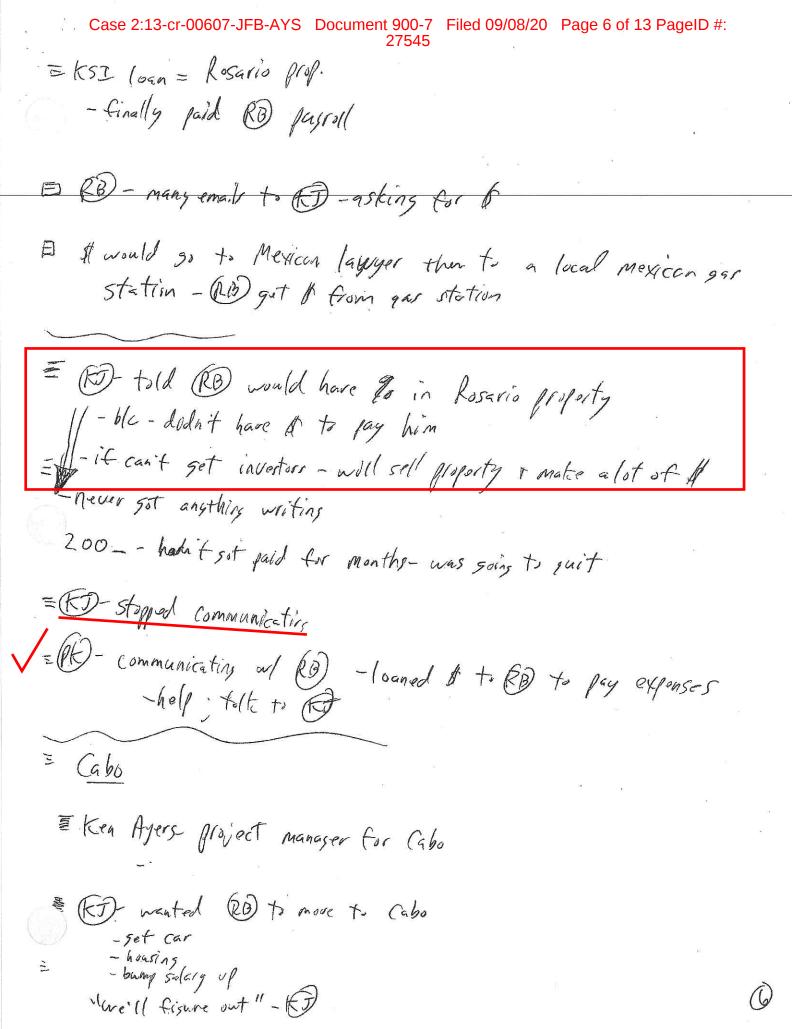
- I plane load to Rusario -

3rd yr - aust Cabo proporty

- NHC us. basebad juga

* fitential investors

- (B) - 1st time Saw NITL investors



RD- called FJ- just have to wait & see to see who's in my side. talk to you what I come down

3

Case 2:13-cr-00607-JFB-AYS Document 900-7 Filed 09/08/20 Page 8 0i 13 Pageid #:
(Pt) -> then spoke to E) - re: Asserment - Boot Ranch
(FI) - said he was doing on his own
(RB)
E Suppose to have.
1% in DCSL
actual= 59 in 138
actual= 5% in 13% in entity for owners managers
McS
Masoud - daughter has interest - 3%
Carafiello = 1%
$= \frac{1}{\sqrt{2}}$
Cabo
El ED-only came whom. Diamante paid for trips
= Fruch - came down 4x's } = blc hired ex-F.D.t esent - John Benke = Other celebrity them \$ 1-2x alone of Ramily - 3x
- Few times down to Cabo
My Coun to (abs
E Fevando - gave doc. for RO to sign + 2 checks < A7K
- No more #-
next to sign 'now"
- Mexican - Termination doc. Sonce sign - RD has & rights to # owned to him
= FD - admitted owed more it to RD .

H(RB)	-1. cont 1	(10 .		u E		842 842	
	or ever	Mexica	1 lawyer	re: document	- from	Farc	16
	¥	-don't	sish doco	rment	C. • • • • • • • • • • • • • • • • • • •	0	, -(

- didn't talk to E)
- RO called E) - re: Cirirs

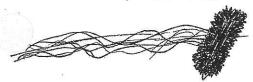
- Sorry; terrible

- Lehman bantraptry

- Find new load

Bordy you back

- trust me



- Garcia - them said (E) nantial to take care of your - Ask for 5 months - but owned \$30k - that (Dir deal - Still needs to sign doc.

RD has emails se this conversation

RD-has a claim against CSL

Case 2:13-cr-00607-JFB-AYS Document 900-7 Filed 09/08/20 Page 10 of 13 PageID #: 27549

	Fommy Constantine - 2007 Tohn Bentie - told BB - let CO settle + sed prijerty FB) were screwed is to doesn't set this done	
`		

- Came down several times - hely sell projectly -on beholf of both - mutual friends - (F) + (ME)

- told by (E)+ (E) to take care of (E) when he came down

(C) - got frustrated w/ (F)-not letting it set done

- Joe Morgag = - Pete Rose = 3x -
- Matt Franco =
- · Clemens

= NY Post

= @ Tournaments

- 1st years lots of sirls on plane from Rosavio -> Cabo

- RB-Jon't know it prid for them

Advisone Moore - friend of RO hired by ET as assistant

- didn't work much; social planner

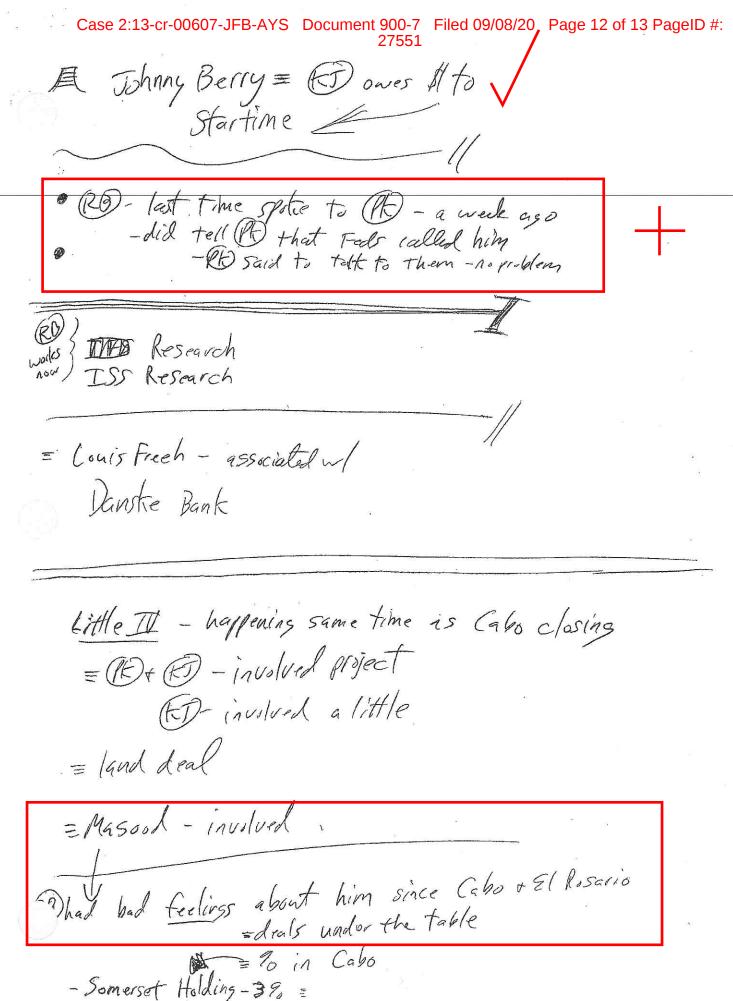
- got sirls to go out w/ ED+ association
entertainment

Shawn Hughes- assistant from Del Mar days to Cabo dags

Go fired ble engased to baseball- Brett Scherhasen

worked hard; good worker

1 latti Formisano = book teeper - hirect through Najam



Case 2:13-cr-00607-JFB-AYS Document 900-7 Filed 09/08/20 Page 13 of 13 PageID #: 27552 = John Neuhoff - (RB) Seen name; not rinsing bell Fight now END 1:38PM